

PRIVATE INVESTIGATOR AND SECURITY GUARD LICENSING BOARD

Minutes

January 9, 2014

APPLICATION COMMITTEE MEETING

CALL TO ORDER AND ESTABLISHMENT OF QUORUM

Mr. Johnson, Chairman called the meeting to order at 9:44 a.m. and declared a quorum in accordance with IC 25-4.

Members Present: Don Johnson, Chairman
Penelope Hughes
Lt. Darrell Ledsinger
Lewis LaMaster

Staff Present: Crystal Heard, Board Director (PLA)
Hannah Fichter, Assistant Board Director (PLA)
Donna Sembroski, Deputy Attorney General (OAG)

ADOPTION OF THE AGENDA

A motion was made and seconded to accept amended agenda
LaMaster/Hughes
Motion carried 4/0/0

ADOPTION OF THE MINUTES OF THE NOVEMBER 14, 2013 MEETING

A motion was made and seconded to accept minutes as written.
Hughes/LaMaster
Motion carried 4/0/0

BOARD ELECTIONS

A motion was made and seconded to elect Don Johnson as Chair
LaMaster/Hughes
Motion carried 4/0/0
A motion was made and seconded to elect Tim Wilcox as Vice Chair
Johnson/LaMaster
Motion carried 4/0/0

REPORT FROM THE ATTORNEY GENERAL'S OFFICE

John Schilling is now the new Deputy Attorney General's Office as the new State attorney for the Board. There have been some changes in the Office that have warranted changes to the distributing attorneys. There are currently 6 complaints open in 2014. The oldest file is from July 2013. There are 6 litigation complaints pending to be presented to the Board in 2014. One administrative complaint was filed in 2013 and four cease and desist were filed that year as well.

APPLICATION REVIEW

New Applications for Initial Issuance

Private Investigator Firm:

Bush Detective Agency – deny- no investigative work experience
Johnson/Hughes motion carried 4/0/0

MSA Investigations, Inc. – Joseph Patrick Dalton- approved

A motion was made to approve the application pending the ISP Background Check.

Johnson/Hughes

Motion carried 4/0/0

JDE Consulting, LLC/dba Mid-West Forensic Services – Michael W. Parker

A motion was made to approve the application pending the insurance and updated corp. filing due to DBA

LaMaster/Hughes

Motion carried 4/0/0

Mazzone Investigation Service, Inc. – Joseph Horatio Mazzone

A motion was made to approve the application

LaMaster/Hughes

Motion carried 4/0/0

Background-specialist.com – Brendan Frank Hilton

A motion was made to approve the application pending the insurance

Johnson/Hughes

Motion carried 4/0/0

Missing Persons Investigation Agency – James Elliott

A motion was made to approve the application

Johnson/Hughes

Motion carried 4/0/0

a. Applications for New Qualifier:

Security Guard Agency:

NMS Security Services, LLC – Antonio DeMarco – SG20800245

A motion was made to approve the changing of the qualifier

Ledsinger/Hughes

Motion carried 4/0/0

Inter-Con Security Systems – Daniel Robert Ryan – SG20700056

A motion was made to table pending job verification of four thousand hours and details of responsibilities of qualifier. Also determine who the qualifier is, John Torres or Daniel Ryan.

Ledsinger/Johnson

Motion carried 4/0/0

LAPSED INSURANCE

Security Guard Agency

Nolan Security and Investigations – SG20700106

Executive Security Group – SG21100032

Private Investigator Firm

Nolan Security and Investigations – PI20800346

Britton & Associates – PI20700179

A motion was made to suspend the above licenses until proof of current insurance is submitted.

Johnson/LaMaster

Motion carried 4/0/0

DISCUSSION

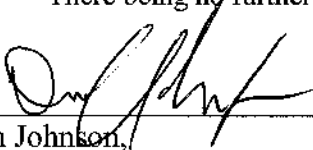
Pro House Watch

Reynolds Security Consulting Corporation

File complaint with Secretary of State for the above corporations.

ADJOURNMENT

There being no further business, the Board adjourned at 10:38 a.m.



Don Johnson,
Chairman

03/13/14

Date